

NORTHAMPTON ENERGY AND SUSTAINABILITY COMMISSION

AGENDA

November 23, 2021 4:00 PM - 6:00 PM

Location: Because of Covid-19, this will be a virtual meeting:

https://umass-amherst.zoom.us/j/94962835410

OR, for sound only, +1-646-876-9923, meeting ID: 949 6283 5410

Staff Contact: Chris Mason, Energy and Sustainability Officer, (413) 587-1055,

cmason@northamptonma.gov

Agenda:

Announce that meeting is being recorded

Public comment period

Review/approve minutes of 10/28/21 meeting (Decision needed)

5 minutes

Tracking NESC recommendations & follow-up actions (Feedback Needed)

10 minutes

State bills S.1333 & H.2167 (to reduce GHG emissions by permitting local option all-electric buildings and home ordinances) (*Decision Needed*)
5 minutes

Retreat – Continued from September Meeting

1 hour 30 minutes

- Mission Statement review re-drafted statement
- Agenda setting
- Agenda format for future meetings
- Strategic Focus, High Impact Practices, Interests & Expertise
 - -- continued discussion --
- Norms and Expectations
- Membership needs chair, vice chair, youth, other issues

Meeting Agenda Subject to Change*

<u>Status Report</u> (e.g. from a NESC member who has been doing some research, or from a working group) – no decision or action needed, this would just be an update to the NESC for their information and for the record (via minutes) **Decision needed** – would culminate in a motion

Action needed - would culminate in an assignment to one or more NESC members

<u>Feedback needed</u> – a member or working group needs informal direction from the NESC

<u>NESC administrative</u> – general discussion on NESC plans, tasks, etc that are not ready for decision or action, but that could lead to future decisions, actions

Voting Members: Wayne Feiden, Chair • David Pomerantz, Vice Chair • Jonathan Flagg • Alex Jarrett •

Rachel Maiore • Gordon Meadows • Ashley Muspratt • Richard Parasiliti • Tim

Smith • Ben Weil

Ex-officio, non voting: Chris Mason